



**MINUTES OF THE ECONOMIC DEVELOPMENT AUTHORITY
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N
NOVEMBER 18, 2025 - 1:00 PM**

1. Call to Order/Roll Call

Roll call of the members was made as follows:

Present (9): Chris Howell, Evan Balko, Sheri Larson, Nate Anderson, Chad Cota, Rob Sobolik, Kim Schlotfeldt, Emily Moore, Deb White

Absent (1): Joel Paulsen

2. Agenda Amendments

3. Citizens To Be Heard

4. Business Items

A. Resolution Authorizing Access and Due Diligence Agreements within the Moorhead Downtown Addition.

Derrick LaPoint, DMI/Economic Development, introduced the agenda item and provided a general overview of the resolution. Commissioner Schlotfeldt requested clarification regarding the boundaries of the Downtown TIF district. LaPoint responded by offering additional details to clarify the district's boundaries.

Motion to Approve made by Kim Schlotfeldt and seconded by Emily Moore.

For 9: Chris Howell, Evan Balko, Sheri Larson, Nate Anderson, Chad Cota, Rob Sobolik, Kim Schlotfeldt, Emily Moore, Deb White

Against 0: None

Abstain/Recuse 0: None

Motion Passed

5. Adjourn

Meeting adjourned at 1:07 PM.

APPROVED BY:

ATTEST:

Nate Anderson
Chair

Kim Schlotfeldt
Secretary

The proceedings of this meeting are digitally recorded and are available for public review.